

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048670

FILED
Mar 21, 2012
Secretary of State

Entity Name: BOLDT LAW FIRM, P.A.

Current Principal Place of Business:

2001 TYLER ST
STE 2
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

215 S. 21ST AVENUE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2001 TYLER ST
STE 2
HOLLYWOOD, FL 33020 US

New Mailing Address:

215 S. 21ST AVENUE
HOLLYWOOD, FL 33020 US

FEI Number: 27-2817719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDT, KIMBERLY L
2001 TYLER ST
STE 2
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BOLDT, KIMBERLY L
215 S. 21ST AVENUE
HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOLDT, KIMBERLY L
Address: 215 S. 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIMBERLY BOLDT

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date